

Board Meeting – Open Session

A G E N D A

May 20th, 2014

5:30 pm

**Merit College
Preparatory Academy
(room 219)**



- ◆ 5:30 p.m. - Call to Order
- ◆ 5:31 p.m. - Roll Call
- ◆ 5:32 p.m. - Prayer by Amy Bladh
- ◆ 5:34 p.m. - Pledge
- ◆ 5:36 p.m. - Mission Statement presented by Rochelle Zibetti
 - Merit College Preparatory Academy will endow all students with the knowledge and skills required to excel in higher education and with the understanding essential for civic and social responsibility.
- ◆ 5:45 p.m. - Approval of Minutes from April 17th, and May 12th, 2014
- ◆ 5:47 p.m. - Public Comments
- ◆ Budget Finance Report by Lincoln Fillmore
 - 6:00 p.m. – 2014-2015 Budget Hearing
 - 6:20 p.m. – Audit Firms: discuss/vote
- ◆ 6:40 p.m. - Director's Report
- ◆ Board Member Items
 - 7:00 p.m. - Board Training update from online modules
 - 7:10 p.m. - Review Board Training with UAPCS
- ◆ Unfinished Business
 - School Report from State: discuss (*postpone to June*)
- ◆ New Business
 - 7:15 p.m. - Policy for Valedictorian/Salutatorian Policy (presented by Scott Jenkins): discuss/vote
- ◆ 7:30 p.m. - Executive Session
 - Actual or Reasonable Pending Litigation
- ◆ 7:40 p.m. - Action if any from Executive Session in Open Session
- ◆ 7:45 p.m. - Adjourn